



Tucson Police and Fire PSPRS Boards  
P O Box 27210  
Tucson, AZ 85726-7210  
(520) 791-4282 (Voice)  
(520) 791-2676 (Fax)

**Tucson Police and Fire PSPRS Boards  
Tuesday, September 3, 2019 at 9:00 a.m.  
Fire Central, Room 121, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Vice-Chairman Palomares called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:02 a.m.

**1. ROLL CALL**

**Police Board Members:**

Jonathan Rothschild	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

**Fire Board Members:**

Jonathan Rothschild	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Vacant	- Member

A Police Board quorum was established with Mayor Rothschild absent/excused.

A Fire Board quorum was established with Mayor Rothschild absent/excused. Mr. Weber participated via telephone. One seat is currently vacant due to a resignation. It will be filled by an election scheduled to conclude September 6, 2019.

**2. POLICE CONSENT AGENDA: ITEMS A – E**

**A. MINUTES FOR APPROVAL – August 6, 2019**

**B. PENSION PAYROLL – Additions and deletions to benefits**

<b><u>Name</u></b>	<b><u>Transaction Type</u></b>	<b><u>LDW</u></b>	<b><u>Eff Date</u></b>	<b><u>Ben Amount</u></b>
Leotaud, David	NSR out of DROP	08/29/2019	09/01/2019	\$ 6,397.60

**C. ELECTION TO PARTICIPATE IN DROP**

<b><u>Name</u></b>	<b><u>Yrs of Srv</u></b>	<b><u>Date</u></b>	<b><u>Eff. Date</u></b>
Malovich, John	20.356	08/30/2019	09/01/2019

**D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type</u>
Callaway, Harvey	0.88	\$ 5,031.64	Refund
Bishop, Corey	2.41	\$ 14,165.90	Refund
Richardson, Nicholas	3.68	\$ 23,831.76	Refund

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	09/03/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	08/09/2019	\$ 400.00	DA-23

**Motion** by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 4-0.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – August 6, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Weuve, Arnold	Death	08/04/2019	09/01/2019	(\$ 4,778.82)
Weuve, Elinor	Survivor	N/A	09/01/2019	\$ 3,823.06
Stutz, Ronald	Death	08/01/2019	09/01/2019	(\$ 4,765.95)
Stutz, Alice	Survivor	N/A	09/01/2019	\$ 3,812.76

**C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Fyffe, Joseph	5.980	\$ 208,938.00	Redemption/Military/Rural Metro

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	September Retainer	09/03/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	08/09/2019	\$ 850.00	DA-23

**Motion** by Mr. Weber, seconded by Ms. Urquijo, that Fire Items A- D are adopted. Motion **CARRIED** by a roll call vote of 3-0.

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Marcotte, Douglas	11/23/2008	09/29/2010	09/28/2018	Accidental
Hayes, Kevin	06/10/2007	02/28/2013	07/12/2017	Accidental

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Marcotte remains in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Hayes be referred to his out-of-state physician for his required bi-annual disability physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>	<b><u>End Date</u></b>
Thielen, Jeffrey*	09/12/1999	08/29/2002	09/21/2018	Accidental	09/09/2019
Fenoglio Chris*	09/12/1999	08/30/2018	08/20/2018	Accidental	09/09/2019

\*Member no longer subject to audit. Board action to discontinue evaluations.

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Thielen and Mr. Fenoglio are no longer subject to medical audit and require no further reviews. Motion **CARRIED** unanimously.

*Note: They have all reached the point at which they would have had 20 years of service.*

**Motion** made by Mr. Johnston, seconded by Mr. Petersen, that the Police and Fire Boards enter **Executive Session** for discussion of Items 6, 7 and 8.

Motion **CARRIED** unanimously by a joint vote of the Police and Fire Boards.

***ENTER EXECUTIVE SESSION***

***RETURN TO OPEN SESSION***

**6. ANNUAL DISABILITY PHYSICAL-Review of Report****Police**

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Arnold, Lara	10/21/2001	07/28/2017	07/26/2019	Accidental

**Motion** made by Mr. Johnston, seconded by Mr. Petersen that Ms. Arnold is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

**7. APPLICATION FOR DISABILITY PENSION****Police** – Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Davis, James	N/A	N/A	Accidental

**Motion** made by Mr. Petersen, seconded by Mr. Johnston, to refer Mr. Davis to Dr. Thrasher, Board Physician, for a physical examination.

Motion **CARRIED** unanimously

**8. APPLICATION FOR DISABILITY PENSION-Review of Report****Fire** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
deHaro, Jacki	N/A	N/A	Accidental

**Motion** made by Mr. Weber, seconded by Ms. Urquijo, that based upon the medical evidence and the report from Dr. Thrasher, Ms. deHaro is eligible to receive an Accidental Disability retirement benefit upon her separation from employment with the City of Tucson Fire Department.

Motion **CARRIED** unanimously.

**9. FUND/OFFICE INFORMATION**

- Fire Board Special Election
- Miscellaneous / Other

*No action taken on the above items – discussion only*

## **10. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, October 1, 2019**, in Fire Central ***Room 121***, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ